

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Work/Review Session/ November 8, 2005**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, November 8, 2005 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Member Roger Hoen. Board Member Vera Ing was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Retail Services Division: 10:00 – 10:20 A.M.

Staff Present: Pat Kohler, Administrative Director; Charles O'Donnell, District Manager

Topic Discussed:

Mr. O'Donnell recommended the appointment of Gwen Morgan as the new Contract Liquor Store Manager for the Long Beach Contract Liquor Store (CLS) #511, effective December 1, 2005 and also, recommended the appointment of Shelby Piersol as the new Contract Liquor Store Manager for the Washougal Contract Liquor Store (CLS) #657, effective December 1, 2005. After some discussion the Board asked him to bring these request to the November 9th board meeting for official approval.

Retail Services Division: 10:20 – 10:40 A.M.

Staff Present: Pat Kohler, Administrative Director; Suzanne Lewis, Store Leasing Manager

Topic Discussed:

Ms. Lewis presented the Board with one relocation proposal for Store # 092, (Tacoma-80th & Hosmer). After some discussion, the Board asked her to bring this proposal to the November 9th board meeting for official approval.

The meeting was adjourned at 10:40 A.M.

Merritt D. Long
Chairman

Vera Ing
Board Member

Roger Hoen
Board Member